



**Town of West Newbury
Select Board
Monday, December 6, 2021 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2021 DEC -2 PM 4:07

AGENDA

Executive Session: 5:30pm in the 1910 Building, 381 Main Street, First Floor Conference Room

- ❖ MGL Ch. 30A §21(a) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (*FY22 wages; Police Chief search; Town Accountant/Business Manager contract*);
- ❖ MGL Ch. 30A §21(a) 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (*Police Union contract; litigation – wage claim*);
- ❖ MGL Ch. 30A §21(a) 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (*31 Dole Place*);
- ❖ MGL Ch. 30A §21(a) 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (*update on General Counsel – legal issues ongoing/under review; public records request*).

The Board will take a brief recess between the Executive Session and the Open Session beginning at 7 PM.

Open Session: 7:00pm by in-person attendance or remote participation (instructions below)

Announcements:

- This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet. Meeting also accessible by remote participation; instructions below.
- Regional Vaccination Clinics, ages 5-11. December 6, 13, 20. See Town website for details.
- Holiday Tree Lighting and carols – Thursday, December 9th at 6:30pm – Training Field – All Welcome!
- Thanks and best wishes to outgoing COA Director Theresa Woodbury for 16 years of service!
- Call to Boards/Commissions/Committees and Town Departments for FY21 Town Reports!
- Call for volunteers: current opportunities at <https://www.wnewbury.org/volunteer>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Recognition of employee efforts to support Pentucket Arts Foundation Terror Trail
- B. Request for waiver of 15-day waiting period, appointment of Sydney Lathrop as Part-Time Dispatcher
- C. Applications for Committee appointments:
 - a. Kelly Scott – Tree Committee
 - b. Robert Belmont – Historical Commission
 - c. Richard Baker; Kevin Bowe; Doreen Crowley; Deborah Hamilton; Leisa Mingo; Ann O’Sullivan; Pamela Shaffer; Leigh Stoecker – Affordable Housing Trust Bylaw Committee
 - d. Mary Joyce-Acosta – Council on Aging, or Affordable Housing Trust Bylaw Committee
- D. Liquor License Renewal applications – West Newbury Pizza Company and West Newbury Food Mart
- E. Consideration of proposal to remove (or remove and replace) two interpretive signs regarding Native Americans (at Indian Hill and Garden Street; and on Turkey Hill Road)
- F. Discussion of proposed work scope/budget from Lynne Spencer re Soldiers & Sailors Memorial Bldg.
- G. Review/approval of Sullivan’s Court trail easement
- H. Request for authorization to pursue MMA designation as Cyber Aware Community
- I. Approve Letter of Intent for Municipal Vulnerability Program (MVP) Action Grant
- J. Discussion of FY23 budget policy direction
- K. Update on Middle/High School project
- L. Meeting minutes: August 30, 2021

Town Manager Updates

- M. Update on interim staffing plan for Senior Center/Council on Aging; and proposed Senior Center repairs
- N. Vendor contract, Wage Classification Study
- O. Vendor contract, Page School/Pipestave/Main Street safety audit
- P. Update on 2021 paving work: status complete/remaining
- Q. FY21 Green Communities Annual Report; initial work toward Greenhouse Gas Inventory
- R. RFP issued to engage surveyor for Cortland Lane right-of-way
- S. Follow up meeting assignment; placing items for future agendas

Addendum to Meeting Notice regarding Remote Participation

Public participation in this meeting of the West Newbury Select Board will be available via remote participation. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Zoom Meeting

Phone: (646) 558 8656
Meeting ID: 898 7032 6177
Passcode: 522699

Join at <https://us06web.zoom.us/j/89870326177?pwd=b211b2JqYmZYaXRPNmUveIBLZnB0UT09>
Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the West Newbury website an audio or video recording of proceedings as soon as practicable after the meeting.